

## STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY COMMISSION ON INSURANCE KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 374-A LOS ANGELES, CALIFORNIA 90012

http://lacic.org

Thursday, October 9, 2014 10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (14-4676)

Attachments: AUDIO

Present: Chairman Scott Svonkin, Commissioner Barry Binder,

Commissioner Helene Lohr, Commissioner Luther Nash and

**Commissioner Patricia Torres** 

Absent: Vice Chair Eric Bauman, Commissioner Bob Blake,

Commissioner Daniel Falcon and Commissioner Steve Vicencia

## I. ADMINISTRATIVE MATTERS

**1.** Call to Order. (14-3591)

The meeting was called to order by Chairman Svonkin at 10:19 a.m.

**2.** Approval of the June 24, 2014 meeting minutes. (14-3592)

On motion of Commissioner Binder, seconded by Commissioner Lohr, this item was approved.

**Attachments:** SUPPORTING DOCUMENT

**3.** Report by the Chairman. (14-3593)

Chairman Svonkin reported on the upcoming appointments to the Board of Supervisors and suggested inviting the newly appointed Supervisors to a Commission meeting to present an overview on the Commission and their work.

Chairman Svonkin also reported Commissioner Helene Lohr has submitted her resignation due to her retirement and relocation.

The Commission recognized Commissioner Lohr for her eight years of dedicated service to the constituents of Los Angeles County and for all her hard work towards establishing the Insurance Fraud Awareness campaign. Chairman Svonkin presented her with a certificate of appreciation.

## **II. DISCUSSIONS**

- **4.** Discussion on consumer issues regarding network information during enrollment:
  - Sam Smith, President, California Association of Health Underwriters (CAHU) to address the Commission on network related issues. (14-3594)

This item was continued to the next regular commission meeting scheduled for December 11, 2014. Chairman Svonkin reported that a panel will be available to discuss consumer issues.

**5.** Discussion and take appropriate action on the fire preparedness press conference. (14-3595)

Chairman Svonkin noted the importance of fire insurance preparedness for Los Angeles County constituents and suggested inviting the new Supervisorial appointees to a commission meeting to bring awareness to this matter.

## III. MISCELLANEOUS

6. Matters not on posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Committee, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (14-3596)

There were no matters presented.

7. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (14-3597)

No members of the public addressed the Commission.

**8.** Adjournment. (14-3598)

The meeting was adjourned at 10:41 a.m.